



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/11/2014

Company Name: GENESIS WINDOW BLINDS LIMITED

Company Number: SC147569

Date of this return: 17/11/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: BLOCK 1 UNIT4 TOLLCROSS IND EST
CAUSEWAYSIDE STREET
GLASGOW
LANARKSHIRE
G32 8LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BENNIE**

Former names:

Service Address: **38 MILLER STREET
LARKHALL
LANARKSHIRE
ML9 2HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **BENNIE**

Former names:

Service Address: **38 MILLER STREET
LARKHALL
LANARKSHIRE
ML9 2HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **BENNIE**

Former names:

Service Address: **38 MILLER STREET
LARKHALL
LANARKSHIRE
ML9 2HL**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **09/09/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER BENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.